



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Director of Beaches and Harbors

At its meeting held March 22, 2005, the Board took the following action:

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The following item was called up for consideration:

Recommendation as submitted by Supervisors Antonovich and Molina to transfer \$60 million from the County General Fund to the Department of Public Works to finance the costs of restoring the County roadways damaged as a result of the January 2005 Rainstorms, with any reimbursements made to the Department from State and Federal sources to be returned to the County's General Fund.

On motion of Supervisor Antonovich and by common consent, there being no objection, the Board took the following actions:

1. Continued Supervisors Antonovich and Molina's aforementioned recommendation two weeks to April 5, 2005; and
2. Instructed the Chief Administrative Officer to report back to the Board on the following:
 - In consultation with the Director of Beaches and Harbors, the damage to County beaches caused by severe storms, flooding, debris flows and mudslides that occurred over the period of December 27, 2004 through January 11, 2005 and how to fund repairs; and
 - A thorough analysis of the Road Fund.

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Copies distributed:
Each Supervisor
County Counsel
Acting Director of Public Works